

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET,
WEST MELBOURNE ON 14TH APRIL, 1975.

PRESENT:

Mr. J. Mason (Chairman) and Messrs. B. Macintosh, E. Long,
J.G. Conrad, J.R. Schulz, H.J. Lyons, J.N. Black and
J. Rigby, Secretary.

APOLOGIES:

Apologies were recorded from Messrs. M. Rundle and
W. Lugg.

MINUTES:

It was resolved that the minutes of the last Council
Meeting as circulated be confirmed.

FINANCIAL:

Bank Balance \$ 5,569.81
Accounts passed for payment:
R.A.C.V. \$ 355.22

The matter of the financial year of the State Federations
and the Australian Federation was discussed and it was
resolved that the Co-operative Federation of Australia
should consider the matter and make a recommendation to
the States.

DEPOSIT:

It was resolved that we should place \$ 5,000 on Deposit
with the V.C.C.A. at 8% p.a. on call.

ANNUAL
SUBSCRIPTIONS:

That the Sub Committee of Messrs. M. Rundle, H.J. Lyons,
E. Long and J. Rigby submit recommendations to the next
meeting.

ELECTION OF
OFFICE BEARERS:

Nominations for office bearers for the ensuing year were
called and the following Councillors declared elected:

President:	Mr. H.J. Lyons
Vice President:	Mr. B. Macintosh
C.F.A. Delegates:	Mr. H.J. Lyons and Mr. B. Macintosh with Mr. J. Rigby as alternate delegate.

Mr. J. Mason, our foundation president, did not seek
re-election. Mr. H.J. Lyons, in thanking Councillors for
their confidence in electing him as president, praised
the work of Mr. J. Mason who had carried the position
of President of C.F.V. since its formation, and moved
the appreciation be recorded for this excellent service,
this was supported by Mr. E. Long.

Mr. J. Mason also stood down as our delegate to C.F.A.
where he held the position of Vice President.
Mr. H.J. Lyons, in accepting the position of President
and C.F.A. delegate, indicated that if the opportunity
arose, he would be prepared to accept the position of
Vice President of C.F.A.

CORRESPONDENCE:

The following correspondence was received:

Co-operative Federation of Queensland - Annual Congress.
Co-operative Federation of Australia,

Notice of Meetings
Co-operative Fisheries
Collaboration Between Co-operatives
Holiday Co-operative
I.C.A. Fertilizer Report
Newsletter
"Co-op." Symbol.

It was resolved that a copy of letter regarding Co-operative Fisheries be forwarded to all Fishing Co-ops in Victoria.

That a report regarding the "Collaboration Between Co-operatives" be forwarded as soon as possible.

"Co-op" Symbol. After a discussion our delegates were instructed to support the Symbol used by Victoria.

It was decided that we distribute the newsletter to as many of the Digest Subscribers as possible.

REPORTS
C.F.A. CONSUMER
COMMITTEE:

Mr. B. Macintosh report that the first meeting of Consumer Committee had been held and office bearers appointed.

The aims were discussed and also outlined the made reference to better relationship between Consumer Co-operatives.

The session at the C.F.A. Congress is also a major project.

C.F.V. ANNUAL
CONGRESS:

Very favourable comments were made regarding our Congress and it was disappointing at the number of refusals received. It was resolved that the report together with copies of the addresses be forwarded to all organizations who were invited.

COMMITTEES:

It was resolved that the following Committees meet and report to the Council.

Education Committee: Messrs. H. Lyons, E. Long,
R. Andrews and J. Rigby.

Joint Action Committee: Messrs. K. Flogg, J. Mason, E. Long,
H. Caruthers and J. Rigby.

DATE OF NEXT MEETING: 5th May, 1975 at 55 Walsh Street, West Melbourne

There being no further business the meeting closed
at 9.30 p.m.

Confirmed: 5/5/75.